

**VILLAGE OF EAGLE
POLICE & LICENSING COMMITTEE
Minutes September 5, 2013**

APPROVED

Thursday, September 5, 2013
6:00 PM

Municipal Building
820 E. Main Street

1. Call to Order / Open meeting law requirements: Meeting was called to order at 6:00 pm, meeting requirements were met.
2. **Roll call:** G. Scheff, M. Rice, K. Dagenhardt, Chief Russ Ehlers. Also in attendance Cpt. Steve L.
3. Minutes for August 5 approval tabled because it was not on the September Agenda
4. **Citizens Comments:** None
5. **Call to go into Closed Session** pursuant to WI State Chapter 19.85(1)(c) to conduct interviews for police officers part time employment.
6. **Roll Call to go into Closed Session,** G. Scheff, Yes, M. Rice, Yes, K. Dagenhardt, Yes
7. **Closed Session for interviews:** Interview conducted
8. **Motion** to reconvene into Open Session, 3-0
9. **Police Committee recommends** the interviewed candidate to be recommended for hire and to be on the next Village Board Meeting Agenda for Action/Consideration.
10. **2014 Budget Review:** Discussion of the budget by the committee. S. Royston asked for a copy of the P&L Budget Draft. Chief Ehlers said that she would have to put in a request for an open records request.
11. **Labor Day:** Everything went quite well with no real problems

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Next meeting: October 7, 2013 at 6:00PM

12. Adjournment: Motion by M. Rice, seconded by G. Scheff to adjourn. Motion Carried 3-0.

Meeting adjourned at 7:30 PM.